

REGULAR MEETING June 2, 2015: The regular meeting of the Common Council of the City of Morgantown was held in the Council Chambers of City Hall on Tuesday, June 2, 2015 at 7:00 p.m.

PRESENT: City Manager Jeff Mikorski, City Clerk Linda Tucker, Mayor Selin, and Council Members: Ron Bane, Bill Kawecki, Wes Nugent, City Attorney Ryan Simonton, Assistant City Manager Glen Kelly, Deputy Mayor Marti Shamberger, Mike Fike, and Nancy Ganz.

The meeting was called to order by Mayor Selin.

APPROVAL OF MINUTES: No minutes were available.

CORRESPONDENCE: Mayor Selin read Proclamation for Mental Health Month; she also read a letter from a citizen on concerns about the power outage on May 30, 2015 on those that were affected. Mayor Selin shared a letter from Main Street Morgantown in reference to changing the location of the Don Knotts statue. Deputy Mayor Shamberger suggested discussing the issue during Council's comments.

PUBLIC HEARINGS:

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY OF PERMITTED NON-RESIDENTIAL USES WITHIN THE R-1, R-1A, R-2, AND R-3 DISTRICTS TO COUNT ADJACENT ON-STREET PARKING STALLS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1345.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING STALLS WITHIN THE B-1, NEIGHBORHOOD BUSINESS DISTRICT TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Mayor Selin declared this Public Hearing open.

There being no other appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1361.03 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING STALLS WITHIN THE SUNNYSIDE OVERLAY DISTRICTS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING TABLE 1365.04.01 "MINIMUM OFF-STREET PARKING REQUIREMENTS OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY FOR BED AND BREAKFAST INN USES TO COUNT

ADJACENT ON-STREET PARKING STALLS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1385 OF THE PLANNING AND ZONING CODE AS IT RELATES TO SITE PLAN REVIEW.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1329.02 OF THE PLANNING AND ZONING CODE AS IT RELATES TO THE DEFINITIONS OF TERMS THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO SUPPLEMENTAL REGULATIONS PERTAINING TO PERMITTED LAND USES TABLE THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1349.08 OF THE PLANNING AND ZONING CODE AS IT RELATES TO PARKING AND LOADING STANDARDS IN THE B-4, GENERAL BUSINESS DISTRICT THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING ARTICLE 1379.01 OF THE PLANNING AND ZONING CODE AS IT RELATES TO GENERAL PROVISIONS FOR CONDITIONAL USES THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AMENDING THE FY 2014-2015 BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE ANNULLING PORTIONS OF QUAY STREET DEDICATING A PUBLIC RIGHT-OF-WAY ADJACENT TO QUAY STREET AND GRANTING AN EASEMENT IN THE QUAY STREET RIGHT OF WAY.

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

AN ORDINANCE AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT FOR SUBSURFACE USE OF THE QUAY STREET RIGHT-OF-WAY:

Mayor Selin declared this Public Hearing open.

There being no appearances, Mayor Selin declared the Public Hearing closed.

UNFINISHED BUSINESS:

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY OF PERMITTED NON-RESIDENTIAL USES: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY OF PERMITTED NON-RESIDENTIAL USES WITHIN THE R-1, R-1A, R-2, AND R-3 DISTRICTS TO COUNT ADJACENT ON-STREET PARKING STALLS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

City Manager explained the Zoning Ordinances A - D and F - I to Council, after discussion, motion by Shamberger, second by Fike, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1345.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1345.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING STALLS WITHIN THE B-1, NEIGHBORHOOD BUSINESS DISTRICT TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Motion by Kawecky, second by Ganz, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1361.03 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING STALLS WITHIN THE SUNNYSIDE OVERLAY DISTRICTS: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1361.03 OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY TO COUNT ADJACENT ON-STREET PARKING STALLS WITHIN THE SUNNYSIDE OVERLAY DISTRICTS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Motion by Shamberger, second by Ganz, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING TABLE 1365.04.01 "MINIMUM OFF-STREET PARKING REQUIREMENTS OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY FOR BED AND BREAKFAST INN: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING TABLE 1365.04.01 "MINIMUM OFF-STREET PARKING REQUIREMENTS OF THE PLANNING AND ZONING CODE AS IT RELATES TO ELIMINATING THE ABILITY FOR BED AND BREAKFAST INN USES TO COUNT ADJACENT ON-STREET PARKING STALLS TOWARDS MEETING MINIMUM OFF-STREET PARKING REQUIREMENTS.

Motion by Fike, second by Shamberger, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1385 OF THE PLANNING AND ZONING CODE: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1385 OF THE PLANNING AND ZONING CODE AS IT RELATES TO SITE PLAN REVIEW.

City Manager explained the Ordinance to Council, motion by Nugent, second by Kawecki, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1329.02 OF THE PLANNING AND ZONING CODE: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1329.02 OF THE PLANNING AND ZONING CODE AS IT RELATES TO THE DEFINITIONS OF TERMS THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Motion by Shamberger, second by Kawecki, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1331.06 OF THE PLANNING AND ZONING CODE AS IT RELATES TO SUPPLEMENTAL REGULATIONS PERTAINING TO PERMITTED LAND USES TABLE THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Motion by Kawecki, second by Ganz, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1349.08 OF THE PLANNING AND ZONING CODE AS IT RELATES TO PARKING AND LOADING STANDARDS: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1349.08 OF THE PLANNING AND ZONING CODE AS IT RELATES TO PARKING AND LOADING STANDARDS IN THE B-4, GENERAL BUSINESS DISTRICT THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Motion by Fike, second by Kawecki, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING ARTICLE 1379.01 OF THE PLANNING AND ZONING CODE: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING ARTICLE 1379.01 OF THE PLANNING AND ZONING CODE AS IT RELATES TO GENERAL PROVISIONS FOR CONDITIONAL USES THAT SUPPORT REVISIONS TO ARTICLE 1385 "SITE PLAN REVIEW."

Motion by Nugent, second by Kawecki, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE AMENDING THE FY 2014-2015 BUDGET OF THE CITY OF MORGANTOWN: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AMENDING THE FY 2014-2015 BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND

City Manager summarized the budget amendment to Council, motion by Kawecki, second by Shamberger, to adopt the above entitled Ordinance. Motion carried 7-0.

AN ORDINANCE ANNULING PORTIONS OF QUAY STREET: The below entitled Ordinance was presented for second reading.

AN ORDINANCE ANNULING PORTIONS OF QUAY STREET DEDICATING A PUBLIC RIGHT-OF-WAY ADJACENT TO QUAY STREET AND GRANTING AN EASEMENT IN THE QUAY STREET RIGHT OF WAY.

City Manager mentioned a minor amendment to Council, motion by Nugent, second by Shamberger to approve the amendment. Motion carried 7-0.

After discussion, motion by Shamberger, second by Fike, to adopt the above entitled Ordinance. Motion carried 6-1. (Nancy Ganz voting no)

AN ORDINANCE AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT OF THE QUAY STREET RIGHT-OF-WAY: The below entitled Ordinance was presented for second reading.

AN ORDINANCE AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT FOR SUBSURFACE USE OF THE QUAY STREET RIGHT-OF-WAY.

City Manager explained Ordinance to Council, motion by Shamberger, second by Kawecki, to adopt the entitled Ordinance. Motion carried 6-1. (Nancy Ganz voting no)

BOARDS AND COMMISSIONS: Council by acclamation approved Ed Cordwell to serve on the BOPARC Board: Shane Mardis on Fire Civil Service: Jean Hagen to serve on Parking Authority.

PUBLIC PORTION:

Mayor Selin declared the Public Portion open.

George Capel, WVU Student Body President, brought up the proposal of WVU student serving as an Ex-officio member to City Council stating “that we are just asking for a voice not a vote”. He then asked Council to please consider this position and stated “together we can bring about a new Morgantown.”

Randy Jones, WVU Student Body Vice President, noted a *Dominion Post* article this week and stated that he is a stake holder in this community and has been here since he was 18 years old and also stated that he agrees with George Capel that the ex-officio member would bring the two entities to working together.

There being no other appearances, Mayor Selin declared the public portion closed.

SPECIAL COMMITTEE REPORTS: No Reports

NEW BUSINESS:

AN ORDINANCE AUTHORIZING THE HOME RULE BOARD: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AUTHORIZING THE CITY TO SUBMIT AN AMENDMENT TO ITS WRITTEN PLAN TO THE HOME RULE BOARD.

City Manager explained the Ordinance to Council, motion by Nugent, second by Shamberger to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE AMENDING DESTRUCTION OF DOGS: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING CITY CODE SECTION 507.04 AND REPEALING CITY CODE SECTIONS 507.11 AND 507.12 RELATING TO DESTRUCTION OF DOGS.

City Manager explained the Ordinance to Council, motion by Nugent, second by Ganz, to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE AMENDING RULES FOR DESIGNATED PARKING DISTRICTS:

The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING CITY CODE SECTION 367.04 GOVERNING RULES FOR DESIGNATED PARKING DISTRICTS.

City Manager explained the Ordinance to Council, motion by Ganz, second by Fike, to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE OF THE WILES HILL DESIGNATED PARKING DISTRICT: The above entitled Ordinance was presented for first reading.

AN ORDINANCE REVISING THE BOUNDARIES OF THE WILES HILL DESIGNATED PARKING DISTRICT.

City Manager explained the Ordinance to Council. Council by acclamation suspended the rules to have Tom Arnold, Parking Authority Director, answer questions. After discussion, motion by Ganz, second by Nugent to pass the above entitled Ordinance to the second reading. Motion carried 7-0.

AN ORDINANCE ESTABLISHING SUNNYSIDE PARKING: The above entitled Ordinance was presented for first reading.

AN ORDINANCE ESTABLISHING THE SUNNYSIDE DESIGNATED PARKING DISTRICT.

City Manager explained the Ordinance to Council, motion by Nugent, second by Ganz, to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE AMENDING POWER TO REGULATE STREET TRAFFIC AND PARKING DURING REPAIRS OR EMERGENCIES: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING CITY CODE SECTIONS 305.01 AND 305.03 PROVIDING POWER TO REGULATE STREET TRAFFIC AND PARKING DURING REPAIRS OR EMERGENCIES.

City Manager explained the Ordinance to Council, motion by Nugent, second by Ganz, to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE FOR OUTDOOR DINING PERMITS: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING ARTICLE 906 OF THE CITY CODE PROVIDING FOR OUTDOOR DINING PERMITS.

After City Manager's explanation, motion by Ganz, second by Kawecki to pass the above entitled Ordinance to the second reading. Motion carried by 7-0.

AN ORDINANCE AMENDING URBAN AGRICULTURE: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING ARTICLE 1329 “DEFINITIONS” OF THE CITY’S PLANNING AND ZONING CODE AS IT RELATES TO URBAN AGRICULTURE.

City Manager explained the Ordinance to Council, after discussion motion by Kawecki, second by Fike, to pass the above entitled Ordinance to the second reading. Motion carried by 6-1. (Ron Bane voting no)

AN ORDINANCE AMENDING URBAN AGRICULTURE: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING ARTICLE 1331 “ESTABLISHED OF ZONING DISTRICTS AND ZONING MAP” OF THE CITY’S PLANNING AND ZONING CODE AS IT RELATES TO URBAN AGRICULTURE.

City Manager explained, after discussion, motion by Kawecki, second by Fike, to pass the above entitled Ordinance to the second reading. Motion carried by 6-1. (Ron Bane voting no)

AN ORDINANCE AMENDING GENERAL OFFENSES RELATED TO URBAN AGRICULTURE: The above entitled Ordinance was presented for first reading.

AN ORDINANCE AMENDING ARTICLE 505 “ANIMALS AND FOWL” OF CITY’S GENERAL OFFENSES CODE AS IT RELATES TO URBAN AGRICULTURE.

City Manager explained, after discussion, motion by Kawecki, second by Shamberger to pass the above entitled Ordinance to the second reading. Motion carried by 6-1. (Ron Bane voting no)

A RESOLUTION TO COMBINE UTILITY SYSTEM REVENUE BONDS: The above entitled Resolution was presented for first reading.

A RESOLUTION TO COMBINE UTILITY SYSTEM REVENUE BONDS.

City Manager explained, Council approved to suspend the rules to have Tim Ball from MUB explain Resolution and answer questions to Council, motion by Kawecki, second by Ganz to pass the above entitled Resolution to the second reading. Motion carried by 7-0.

A RESOLUTION TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2015 (JAG) PROGRAM FOR EQUIPMENT UPGRADES: The above entitled Resolution was presented for first reading.

A RESOLUTION THAT THE CITY OF MORGANTOWN TO AUTHORIZE CITY MANAGER JEFF MIKORSKI TO RECEIVE AND ADMINISTER GRANT FUNDS FROM THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR EQUIPMENT UPGRADES.

City Manager explained, after discussion, motion by Ganz, second by Nugent to pass the above entitled Resolution to the second reading. Motion carried by 7-0.

A RESOLUTION REQUESTING HARP 901/67 REMOVAL FROM THE DIVISION OF HIGHWAYS INVENTORY OAKVIEW SUBDIVISION: The above entitled Resolution was presented for first reading.

A RESOLUTION REQUESTING HARP 901/67 REMOVAL FROM THE DIVISION OF HIGHWAYS INVENTORY OAKVIEW SUBDIVISION CONTAINING FOREST, MORGAN, AND POPLAR DRIVES AS THE CITY OF MORGANTOWN ACCEPTS THE MAINTENANCE AND UPKEEP OF THESE AFOREMENTIONED STREETS.

City Manager explained, motion by Nugent, second by Ganz to pass the above entitled Resolution to the second reading. Motion carried by 7-0.

CITY MANAGERS REPORT:

New Business:

1. Award of Demolition bid

As discussed at the May 26, 2015 City Council Committee of the Whole meeting. The University Avenue and Third Street intersection project will begin in late June. Prior to the road project, the City of Morgantown will acquire the property at 2183 University Avenue and remove the building, which will allow additional right-of-way for widening the University Avenue road. Attached is a memo from Damien Davis, Public Works Director and City Engineer, with the bid results of for demolition of the building at 2183 University Avenue. I support the recommendation in the memo as request City Council authorize me to award the demolition contract to Reclaim Company, LLC in the amount of \$28,999.00. Funding of the demolition will be from Tax Increment Financing District #3 resources.

After discussion, motion by Kaweckki, second by Ganz. Motion carried to award the demolition contract to Reclaim Company, LLC for \$28,999.00. Motion carried 7-0.

2. Quay Street Development Agreement

The attached development agreement acknowledges that if City Council approved the acceptance of land by Ordinance during tonight's meeting, that the City will dedicate the acquired parts of Quay Street as a municipal road, providing for the improvement of Quay Street and providing a means of public ingress, egress to the University Exchange Parcel upon completion of the improvements in accordance with the plans included.

After discussion, motion by Nugent, second by Kaweckki to amend the company name as a minor amendment. Motion carried 7-0.

Motion by Nugent, second by Fike to approve the agreement with amendment. Motion carried 7-0.

REPORT FROM CITY CLERK: City Clerk, Linda Tucker, announced a reminder to Council of the upcoming WVML Conference in August.

REPORT FROM CITY ATTORNEY: No Report.

REPORT FROM COUNCIL MEMBERS:

Councilor Bane:

Councilor Bane requested that the City Manager place information on Channel 15 what residents can do during power outages like the one we had on May 30th which affected 3,500 customers. Councilor Bane then suggested that for the Student Ex-Officio member that this person be designated to speak on the agenda during special committee reports. Councilor Bane said that this would be more formal and would not bring up any Charter issues. He also noted that Council should also be a non-voting member on the BOG board to which would make it more consistent and clear that we are working together. Councilor Bane mentioned an incident that occurred with an employee and he felt that it was his right and responsibility to apologize in reference to this incident that occurred with this Council member. He is hoping that the Council member will step forward and apologize for it is the right thing to do.

Councilor Kawecki:

Council Kawecki also mentioned the power outage that occurred on May 30th and noted that most of his calls were on concerns on flashing traffic lights on Don Knotts Blvd., and asked the City Manager if that was being monitored. City Manager responded that information is filtered from the 911 center to our Fire and Police Departments and then they react accordingly. Councilor Kawecki noted that we should take a lesson from the city's handling of football traffic and considers traffic officers to control traffic at rush hours while work on Beechurst and University Avenue is being performed. He then announced that there will be a half marathon with 700 participants at the rail trail this weekend.

Councilor Nugent:

Councilor Nugent requested a report from the City Manager on the long term funding for the City. He asked for a report on the Airport and the long term

plans. He followed-up from what Councilor Bane mentioned that one of our colleagues was out of order in the treatment of a city employee. He stated this issue should not be pushed under the rug, and motioned for a Special Committee to investigate allegations of a Council member's treatment toward a city employee that if true would injure the integrity of this organization. He requested Committee Members be the City Manager; 2 Council members and the Mayor; as well as anyone else being appointed by the committee. He then stated that such committee reports back the finding back to Council. Second by Bane. After discussion, vote was taken on request for Committee to review. Failed 4-3.

Councilor Shamberger

Councilor Shamberger reminded everyone this Friday is First Friday at Woodburn with a pot luck and music by Rob Shipley. She noted that on Saturday the Boys and Girls Club are having the Woodburn Festival. She stated that she was not in town during the Power Outage but has a number to give to citizens for information for the next time this happens to report the outage is 1-888-544-4877. She then asked the City Manager if the City has had amnesty period for people to turn in signs that have been stolen. City Manager responded that we can establish one per Councils request. She asked the City Manager about Wi-Fi project? City Manager responded that he will bring updates on the Wi-Fi to the June COW. She also thanked City Administration for their help with garbage last week.

Councilor Fike:

Councilor Fike thanked Council Bane for his idea for the Ex-Officio member on Council. He noted that his precious time is coming to an end and he wants to move forward on this particular issue.

Councilor Ganz:

Councilor Ganz thanked Assistant City Manager, Glen Kelly, for him

representing the Military at the MHS Memorial. She mentioned the excitement of the groundbreaking of the site of the new Suncrest School. She agrees with Councilor Bane on the Ex-Officio Member from WVU Student Government. She reported getting the BOPARC Calendar of events and thanked WVU Health for their support to make these events happen. Councilor Ganz urged citizens to not only register to vote; but to volunteer to Boards and Commissions. She also wanted citizens to be aware of contractors coming to do a job and claim to have a license; take the money and never do the job. She encourages all citizens to check the contractors out and make sure they have a license before letting them do the work; and complete the job. She thanked the County Commission and State for paving the roads.

Mayor Selin;

Mayor Selin asked for information on the Airport. Assistant City Manager Glen Kelly responded not at this time, but will report back. Mayor Selin asked if Council could have a briefing soon on the new road and have a tour of the Readiness Center. Mr. Kelly stated he is hoping to do both by the end of the month, and have a ribbon cutting; and trying to get Federal Delegation to attend the event. After discussion, Mayor Selin requested updates on Airport be on future COW's. She then announced pools opening; movie being shown at Hazel Ruby Mcquain Park on June 5th is Maleficent; Farmers Market Saturday Pavilion; Library events and Half Marathon on Saturday at Rail-Trail, 9:30am to 12:30.

ADJOURNMENT: There being no further items of business or discussion, the meeting adjourned by unanimous consent at 10:15 p.m.

City Clerk

Mayor

*A FULL TRANSCRIPT OF ALL COUNCIL MEETINGS ARE AVAILABLE ON DVD AT THE MORGANTOWN CITY LIBRARY.